

WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING April 19, 2017

Call to Order: The regularly scheduled public meeting of the Warren Township Sewerage Authority was called to order at 7PM by Mr. Carl Checchio.

STATEMENT OF PRESIDING OFFICER:

Adequate notice of this meeting has been provided by posting a copy thereof on the Municipal bulletin board, a copy to the Township Clerk, The Courier-News, The Star Ledger, and the Echoes-Sentinel all on February 1, 2017 as prescribed by the Open Public Meetings Act.

Roll Call

Mr. DeNave
Mr. Vetter Arrived at 7:05
Mr. Truglio
Mr. Mosquera
Mr. Carl Checchio

EXECUTIVE SESSION: 17-27

Mr. Truglio made the motion to go into executive session

Second by Mr. Mosquera

Roll Call: Mr. DeNave, yes, Mr. Truglio, yes, Mr. Vetter, yes, Mr. Mosquera, yes, Mr. Checchio, yes

- A. Administrative Communications- Attorney-Client Communication
- B. Shared Services- Township of Warren/WTSA: Attorney- Client Communication Contract Negotiation
- C. Contract #54 Attorney- Client Communication: Contract Negotiations
- D. 43 Red Hill Road- Attorney- Client Communications added by Mr. Freijomil

No final decisions were made and a motion to return to public session was thereafter approved by the Authority. The above stated matters are anticipated to be made public later as appropriate.

* * * * PUBLIC SESSION * * * *

Flag Salute

Applications were heard now of the meeting.

- 1. Application 031617-SC-2
54 Reinman Road Block 86.01 Lot 8.01
Mr. Rana Hussain

An emergency connection was approved for this application due to a failed septic. The application will be sewerred by a force main into the Summerhill pump station

with an individual pumping station at the dwelling in the Stage I/II sewer service area.

2. Application 092214-PF-17
16 Gregory Lane Block 50 Lots 2,5,6 and 7
Dr. Mohammad and Catherine Sarraf

Approval was given for a proposed 9 lot subdivision in the Stage Iv sewer service area.

Present were Jim Brenn and Cathy Mueller of Mueller-Page Engineering.

Public Comment- No public present

Minutes

November 18, 2016 Mr. Checchio, yes, Mr. Truglio, yes
February 15, 2017 Motion to approve by Mr Checchio second by
Mr. Vetter
Mr. Truglio, yes Mr. Mosquera, yes, Mr. Checchio, yes
March 15, 2017 No approval due to lack of quorum.

Plant Report- Peter Kavalus, Applied Water Management/NSU
February 2017 and March 2017

Engineer's Report- James Wancho PE - PS & S

A full report was provided in the member's packets. Mr. Wancho discussed Contract #53, and stated that is progressing at the treatment plants on time.

Contract #52 is substantially complete.

Temporary flow monitoring will begin in the stage IV area with 4 meters being placed for sources of Infiltration and inflow.

Consent Agenda Resolutions:

Resolutions No. 17- 28 through 17-36 were submitted to the Sewerage Authority for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Warren Township Sewerage Authority office.

Motion to adopt Resolutions No. 17-28 through 17-36

Motion to adopt: Mr. Vetter

Second: Mr. Truglio

Roll Call: Mr. Vetter, yes, Mr. Truglio, yes, Mr. Mosquera, yes Mr. Checchio, yes

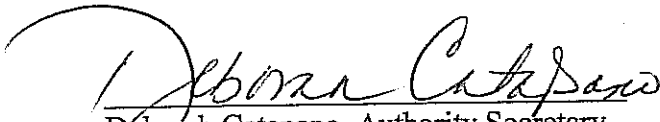
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| Resolution #17-28 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 298,471.76 |
| Resolution#17-29 | Resolution authorizing payment of escrow bills in the amount of \$10,658.21 |
| Resolution #17-30 | Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds. |
| Resolution #17-31 | Resolution authorizing the return of escrow in the amount of \$5557.76. |
| Resolution #17-32 | Resolution authorizing Authority Chairman or Authority Administrator to execute low pressure maintenance agreements. |
| Resolution #17-33 | Resolution approving the application of Dr. Mohammad and Catherine Sarraf for preliminary approval for construction of proposed sewer extension, permit to construct and seven (7) new EDUS of Capacity to serve a proposed nine (9) lot residential subdivision on Block 50 Lots 2,5,6 and 7 also known as 16 Gregory Lane in Warren, New Jersey in the Stage IV sewer service area. |
| Resolution #17-34 | Resolution granting conditional preliminary and final approval of the application of Rana Hussain for emergency connection and one (1) EDU of capacity for lot 8.01 in Block 86.01, also known a 54 Reinman Road Warren, New Jersey in the Stage I/II sewer service area. |
| Resolution #17-35 | Resolution appointing conflicts engineer to the Authority and awarding contract for Engineering Services. |

Resolution #17-36

Resolution Cost Substantiation Certificates
512-516.

Meeting adjourned: 8:37PM

I, Deborah Catapano, Authority Board Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted by The Authority at its work/public meeting of April 19, 2017.


Deborah Catapano, Authority Secretary